

**Economic Prosperity Commission
November 16, 2016 6:30pm
City Hall Bull Pen Room 1029
301 W. 2nd Street, Austin, TX 78702
AUSTIN, TEXAS**



MINUTES

CALL TO ORDER: Meeting was called to order at 6:36pm on Wednesday, November 16, 2016

1. OPENING REMARKS

2. Attendance:

a. City Staff:

Vicky Valdez-Executive Staff liaison, Jessica Armstrong- Staff liaison, Blake Smith- Backup Staff liaison

b. Commission Members Present:

District 8 appointee Michael Joyce, District 3 appointee Roberto Rondero de Mosier, District 1 appointee Marina Bhargava, District 10 appointee Holt Lackey, District 9 appointee Kevin Opp, District 4 appointee Hannah Frankel

c. Absent:

At-Large appointee Orlando Segura, District 2 appointee Kirsha Haverlah, District 6 appointee Eric Stratton

3. CITIZEN COMMUNICATION: No citizens signed up to speak

4. DISCUSSION AND POSSIBLE ACTION:

a. Visit by David Colligan presenting regarding Chapter 380 Incentive Program, Educational Series

b. 2017 Strategic Plan

- i. Appointment transition can serve 60 days after December 31st, February 28th (Unless an appointment is made prior to this date) no action taken. (Clerk's Office clarified term ends Feb. 28 and can serve up to 60 days after that point.)
- ii. Council Member Kitchen and Pool are both aware of their vacant appointments no action taken.
- iii. Topics of discussion for 2017:
 - Convention and Visitors Bureau
 - Opportunity Austin
 - Texas One
 - Vicky Valdez, Manager of the Small Business Department, Discussion on the Morningside Report

- iv. Select time and locations for 2017 meetings and alternative locations for July and March: Commission will continue meeting third Wednesday of every month at City Hall with the exception of the March and July meeting. They will be held at a different location due to high volume events taking place in downtown Austin.
- c. Approve minutes from 10.19.16: Motion to approve minutes by Commissioner Lackey, seconded by Commissioner Bhargava, motion passed on a 6-0 vote.
- d. Select location and time for Community Interest Meeting in December: Event will be held at The Townsend, 718 Congress Ave., Friday December 9, 2016 at 6:30pm

5. OLD BUSINESS FOR DISCUSSION AND POSSIBLE ACTION

- a. Approval of Resolution regarding Arts Omnibus by voice vote
- b. Discussion and possible action on feedback regarding the city's Legislative Agenda

6. FUTURE AGENDA ITEMS

- a. Solidify the groups that will be invited to the future Commission Meetings and Special Called Meeting
- b. Consideration of a resolution regarding the Mayors omnibus music and creative arts proposal
- c. Special Called Meeting
- d. Input to the City of Austin's legislative agenda
- e. Discussion of HOT Tax issues
- f. Discussion of 2017 Strategic Plan

7. ADJOURNMENT

At 8:32 pm Chair Rondero de Mosier adjourns with no objections.

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Michelle Clemons at Economic Development Department, at (512-974-2713), for additional information; TTY users route through Relay Texas at 711.

For more information on the Economic Prosperity Commission, please contact Michelle Clemons at (Michelle.Clemons@austintexas.gov or 512-974-2713).